

CHARTER TOWNSHIP OF DELTA
Public Meeting Room A
Delta Township Administration Building
7710 West Saginaw Highway
Lansing MI 48917

**TOWNSHIP BOARD SPECIAL MEETING MINUTES FOR
MONDAY, SEPTEMBER 22, 2014**

I. CALL TO ORDER

Supervisor Fletcher called the meeting to order at 5:30 PM

II. ROLL CALL

Members Present: Supervisor Ken Fletcher, Trustee Karen Mojica, Trustee Jeff Hicks, Treasurer Howard Pizzo, Trustee R. Douglas Kosinski, Trustee Dennis Fedewa, and Clerk Mary R. Clark

Members Absent:

Others Present: Fire Chief John Clark, Assessor Ted Droste, Assessing Director Brian Thelen, Economic Development Coordinator Ed Reed, Assistant Community Development Director Gary Bozek, Kathie Grinzinger, Accounting Director Jeff Anderson, Community Development Director Mark Graham, Utility Director Tom Morrissey, IT Director Dave Marquette, Library Director Cherry Hamrick, HR Generalist Linda Wells, Engineer Gary Arnold, Fire Engineer Ken Barnes, and Fire Engineer Bob Lane.

III. OVERVIEW OF PROCESS – Kathy Grinzinger, Michigan Municipal League Lead Executive Recruiter

IV. CANDIDATE INTERVIEWS FOR THE TOWNSHIP MANAGER’S POSITION

- **6:00 PM – James Palenick was asked a series of questions by Township Board members and was afforded the opportunity to ask questions of the Township Board.**
- **7:30 PM – Paul Brake was asked a series of questions by Township Board members and was afforded the opportunity to ask questions of the Township Board.**

V. PUBLIC COMMENT

VI. ADJOURNMENT –

Supervisor Fletcher adjourned the meeting at 8:25 PM.

CHARTER TOWNSHIP OF DELTA

KENNETH FLETCHER, SUPERVISOR

MARY R. CLARK, CLERK

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Minutes Approved: